

VERSION WITH MARKINGS TO SHOW CHANGES MADE

This application is a continuation-in-part of U.S. Application No. 09/948,729 filed on September 7, 2001; and U.S. Application No. 10/091,000 (Attorney Docket No. 20375-008700US), entitled Money Transfer Evaluation Systems and Methods, and filed on March 4, 2002.

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